



December 2006 Minutes

ISTeC Education Advisory Committee Meeting

1:00-2:00 P.M. -- Friday, December 8, 2006

Note change in location – Lory Student Center Room 213

Attendees: Pete Seel, Michael DeMiranda, Gene Lewis, Cap Smith, Jaime Switzer, H.J. Siegel, Sanjay Rajopadhye, Patrick McCarthy, Wim Bohm, Cathy Crauston, Scott (ACNS), DeeDee DeMiranda, MaryAnn Stroub

a. Defining goals for the EAC in 2007

- i. We're doing things right, but are we doing the right things?
- ii. Discussion of "big picture" goals for the EAC
- iii. Future of High School Day and FutureVision
- iv. How to get other CSU faculty involved in the EAC
- v. Personal profile presentations at future meetings?

b. FutureVision 2012 planning

- i. Sponsors – update on \$5,000 contribution from IBM
 - We will be asking other companies for support
 - \$5K contribution from HP?
- ii. Review of break-out session ideas from IAC members
 - The date of Future vision is not final yet; MaryAnn will need to look into scheduling rooms
 - We may need bigger rooms to create more interaction among attendees.
- iii. Opening session topic – *Un-Flattening the World* suggested
 - Suggested by Pat Burns
- iv. Keynote topic – need suggestions
 - Virtual speaker? EAC discussed and prefer a real-life speaker
 - Suggestions: Bill Ritter (governor), speakers from Google, MySpace, etc.
 - EAC members will send other suggestions to Pete via email
- v. Closing session topic – open
 - One possible topic can be "second life" virtual world related
 - Some universities (i.e. Harvard and Stanford) have virtual islands where they can hold virtual classes.
 - Also, should we provide lunch for everyone? Such as Subway, pizza, box lunches?
 - Pete suggested mixing speakers and students during lunch.

c. FITness surveys at CSU

- i. Preliminary findings of senior survey – Michael
 - Michael DeMiranda distributed a handout of FITness survey results summary (broken down by college).
 - We will need to condense the data and choose which specific points that we want to compare among colleges.
 - Note: 5th column in data labeled “none of the above” signifies data from students who did not indicate a college.
 - Need to make a master list of which comparisons we want.
 - Match hands-on with self-reporting data.
 - Morgan Library lab- get students into the library for hands-on.
- ii. Update on survey of first-year students – Jamie
 - EAC will need to email Jaime with elements that we would like to analyze and compare.
 - The survey is already on the web.

Next meeting discussions:

d. ISTeC space in new CS/ISTeC Building

- i. Review of assigned space on third floor – H.J.
- ii. Discussion of collaborative use

e. Video conferencing orientation session for faculty

- i. Rescheduled for February 2007
- ii. Could we make this an EAC meeting?
- iii. Interest in Denver Center participation?